

# **Notice of Annual Meeting Coventry Fire District**

**Pursuant to the Charter of the Coventry Fire District  
The Annual Meeting of the District will be held as Follows:**

**Date: Tuesday December 9, 2014  
Time: 7:00 PM  
Place: 15 Foster Drive Coventry, RI 02816**

## **Meeting Agenda**

- 1. Call to Order**
- 2. Declaration of Quorum**
- 3. Review of Emergency Evacuation Plan**
- 4. Pledge of Allegiance**
- 5. Minutes of annual meeting 12/10/2013**
- 6. Chief's Report**
- 7. Board of Directors Report**
- 8. Tax Collector's Report**
- 9. Treasurer's Report**
- 10. Resolution to adopt the 2014-2015 Budget**
- 11. Resolution to set the Tax Rate**
- 12. Election of the Board of Directors**  
**3 Vacancies on the Board of Directors:**
- 13. New Business**
- 14. Adjournment**

**Photo identification proof of District Residents who are registered to vote in the Town of Coventry will be allowed to participate in the meeting.**

**District Clerk  
John Golomb**

**Facility is handicapped accessible. Anyone who is hearing impaired should notify the District Secretary at least 48 hrs. in advance at 821-3141 ext 4**

**The 2014-2015 Budget can be viewed on the Secretary of State Open Meeting web site.**

Coventry Fire District  
Budget FY 2014-2015

**Receipts**

2015 Taxes (levy)	\$ 2,266,100
Less Expected Uncollected Taxes	<u>(113,300)</u>
Anticipated 2015 Collectable Taxes	\$ 2,152,800
Anticipated Prior Year Collectable Taxes	<u>355,000</u>

**Total Anticipated Tax Collections** **\$ 2,507,800**

Interest from Past Due Collections	<b>80,000</b>
Rescue Recovery	<b>285,000</b>
Fire Prevention	<b>15,000</b>
Sales of Scrap and Assets	<b>15,500</b>
	<u><b>\$ 2,903,300</b></u>

**Expenditures**

**Personnel**

Salaries and Pay

Administrative Salaries	\$ 37,700
Firefighter Salaries	1,039,600
Cardiac	33,300
Holidays	20,900
Overtime	290,000
Payroll Tax	<u>15,500</u>
Total Salaries & Taxes	\$1,437,000

Additional Benefits

Clothing	21,600
Employee Assistance Program	1,500
Insurance London Health	2,500
Life and Vision	7,700
Longevity	59,400
Medical and Dental	274,400
Medical Expenses (other)	9,500
Medical Reimbursement	45,000
Post-Employment Health Plan	28,100
Pension/Severance/COLA	<u>227,000</u>

**Total Personnel** **676,700**

**\$ 2,113,700**

**Operational**

Advertising	1,000	
Annual Meeting	1,200	
Bank Service Charges	1,000	
Contingencies	40,000	
Equipment Fire R&M	15,000	
Equipment (vehicle) R&M	15,000	
Facilities R&M	15,000	
Facilities-Plymo Vent System	25,000	
Facility- Septic System Repair	10,000	
Fuel	25,000	
Hydrants	126,500	
Insurance VFIS	89,200	
IT	2,000	
Lease Ladder	60,900	
Lease Rescue	15,600	
Lease-Postage Machine & Copier	1,500	
Line of Credit (LOC) Principal Reduction	92,500	
Line of Credit (LOC) interest	20,000	
Professional Fees-Audit	15,000	
Professional Fees-Legal	15,000	
Professional Fees-Treasurer	24,000	
Service Contracts	5,800	
Street Lights	130,000	
Supplies-Rescue	8,000	
Supplies-Station & Administrative	7,000	
Telecomm-Mobile & Station	6,000	
Training	2,400	
Utilities	20,000	
<b>Total Operational</b>		<b>789,600</b>
<b>Total Expenditures</b>		<b>2,903,300</b>

<b>Surplus (Deficit)</b>	<b>\$</b>	<b>-</b>
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